



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, December 15, 2022

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Sunshine Act Approval of Notice to Proceed Without One Week Notice
- III. Sunshine Act Approval of Executive (Closed) Session
- IV. Executive Session Special Topic
- V. Executive Session Report from CEO
- VI. Executive Session: Report from CFO
- VII. Executive Session: General Counsel Report
- VIII. NeighborWorks Compass Update
- IX. Action Item Approval of Minutes
- X. Discussion Item November 18, 2022 Audit Committee Report
- XI. Discussion Item Future of NeighborWorks Training
- XII. Discussion Item Report from CIO
- XIII. Discussion Item DC Office Relocation Update
- XIV. Management Program Background and Updates
- XV. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

CONTACT PERSON FOR MORE INFORMATION:

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Billing Code: 7570-02

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